Investment Committee Meeting

Agenda

Date

1. Matters carried forward from previous Minutes
2. Review of Major Markets (Equities, Fixed Interest, Property, Regions)
3. Review of Portfolio Performance
4. Review of Portfolio Volatility
5. Review of Portfolio Values
6. Review of Currencies
7. Review of proposed trades
8. Fund switch decisions
9. Fund rebalance decisions
10. Subcommittee issues
11. Product due diligence
12. Platform due diligence
13. Investment process review
14. AOCB